

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA  
JUNE 17, 2020 @ 8:00 pm**

Mayor Masci calls the meeting to order at \_\_\_\_ p.m.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2019.**

**ROLL CALL:** Mayor Masci \_\_\_\_, Committeeman Dorfman \_\_\_\_, Committeeman Ferro \_\_\_\_, Deputy Mayor Grbelja \_\_\_\_, Committeeman Kuczinski \_\_\_\_.

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (20-145) Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)**

**VOTE:** C/Dorfman \_\_\_\_, C/Ferro \_\_\_\_, DM/Grbelja \_\_\_\_, C/Kuczinski \_\_\_\_, M/Masci \_\_\_\_.

Motion to adjourn executive session, Moved C/\_\_\_\_, Second C/\_\_\_\_. ©

Time In \_\_\_\_ p.m., Time Out \_\_\_\_ p.m.

**MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**Due to the COVID-19 pandemic the Township Committee Meeting of June 17, 2020 the Township Committee is inviting you to join a Zoom Meeting.**

<https://us02web.zoom.us/j/89588852527?pwd=czB5MFhHcU5hWDBFN0ordHEzOGM3UT09>

Meeting ID: 895 8885 2527

Password: 633006

One tap mobile

+19292056099,,89588852527# US (New York); +13017158592,,89588852527# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York); +1 301 715 8592 US (Germantown);

+1 312 626 6799 US (Chicago); +1 669 900 6833 US (San Jose);

+1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston)

**For public comment section you can also email [askmillstone@millstonenj.gov](mailto:askmillstone@millstonenj.gov) with your questions or public comments along with your name and address. Your comments will be read**

into the record. This meeting will also be recorded and be replayed on the Millstone PEG Channel.

**RESOLUTION:**

20-146 Resolution Acknowledging Receipt and Review of Planning Board Consistency Report for Ordinances 20-15

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_

**ORDINANCE:**

**ORDINANCE 20-15  
SECOND READING**

ORDINANCE AMENDING CHAPTER XXXV (LAND USE) ARTICLE 5, (ZONING DISTRICT REGULATIONS) (ACCESSORY APARTMENTS) SECTION 5-17 E.4. OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY TO PROVIDE THAT ALL ACCESSORY APARTMENTS SHALL BE AFFORDABLE TO VERY LOW INCOME HOUSEHOLDS

**EXPLANATORY STATEMENT:** This Ordinance revision provides for the opportunity to create affordable housing units to assist Millstone Township in meeting its affordable housing obligation pursuant to the Mount Laurel Doctrine. It requires that all accessory apartments be affordable to very low-income households.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.

Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Ferro \_\_\_\_\_, DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_

**ORDINANCE 20-21  
SECOND READING**

AMENDMENT TO ORDINANCE NO. 19-17 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance adds the title and fixes the salary range for the Deputy CFO.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.

Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Ferro \_\_\_\_\_, DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_

**ORDINACE 20-22  
FIRST READING**

ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE III (ADMINISTRATION AND PROCEDURES), SECTION 3-9 (FEES AND FEE SCHEDULE), SUBSECTION 3-9.4 (FEE SCHEDULE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This ordinance revises the fees for development applications.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: DM/Grbelja\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Masci \_\_\_\_\_

Second reading and Public Hearing to be held on July 15, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTIONS:    CONSENT RESOLUTION POSTED ON BULLETIN BOARD.  
**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.****

- 20-147        Payment of Vouchers for June 17, 2020
- 20-148        Resolution Authorizing Award of a Contract for Emergency Tree Removal on Stillhouse Rd, Near Crest Circle on June 2, 2020
- 20-149        Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for “Improvements to Millstone Road from NJ State Highway Route 33 to Perrineville Road (Monmouth County Route 1)
- 20-150        Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for “Improvements to Millstone Road from Stage Coach Road (Monmouth County Route 524) to Sweetman’s Lane (Monmouth County Route 1)
- 20-151        Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meeting to Township Website
- 20-152        Resolution Granting a Two Year Mining Permit to Preston Pit, Inc./Preston Pit II (Formerly Sahara Sands)
- 20-153        Resolution Granting a Two Year Mining Permit to Stavola Realty Company
- 20-154        Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical

- 20-155 Resolution Authorizing the Tax Collector to Process Third Quarter Estimated Tax Bills Due August 1, 2020
- 20-156 Resolution Appointing Deputy Chief Financial Officer
- 20-157 Resolution Authorizing Award of a Contract for Emergency Tree Removal Conover Rd, Across from 26 Conover Road on June 12, 2020
- 20-158 Resolution Appointing Township Tax Search Officer
- 20-159 Resolution Appointing Full-Time DPW Laborer – Andrew Clark
- 20-160 Resolution Appointing Full-Time DPW Laborer – Hunter Zimmerman

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, M/Masci \_\_\_\_\_

**REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2020:**

Tax Collector	\$7,338,437.27
Clerks Report	\$ 305.00
Dog License	\$ 661.60
Recreation	\$ (4,024.41)
Building Department	\$ 35,521.00
COAH	\$ 3,473.00
Municipal Court	\$ 3,289.90
2020 Interest Revenue	

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Executive Meeting Minutes – June 3, 2020

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_

- 2. Regular Meeting Minutes – June 3, 2020

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_

**NEW BUSINESS:**

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Masci opens the meeting to the public at \_\_\_\_\_.

Mayor Masci closes the meeting to the public at \_\_\_\_\_.

**Limited to ½ Hour**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_.